

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

ACTV Director re: Recent Broadcast Issues

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Select Board Role in Collective Bargaining, Continued

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Consider Draft February Select Board Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Budget Discussion – If New Information

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

Sign Annual Town Election Warrant

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to sign the March 31, 2009 Annual Town Election Warrant.

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to approve the minutes of the *February 23, 2009* Select Board meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to approve the minutes of the *February 25, 2009* Select Board meeting.

Committee Appointments – Select Board

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to appoint Eric Magazu, to the Committee on Homelessness, for a term to expire June 30, 2012.

Discussion: Committee Liaison Attendance

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to...

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden ____ Stein to
adjourn the open meeting at _____ p.m.